

CALENDAR
for
REGULAR MEETING OF THE COUNCIL
of the
CITY OF LONG BEACH
held
APRIL 21, 2020

1. Resolution Delegating to the City Comptroller of the City of Long Beach, Nassau County, New York the Powers to Authorize the Issuance of \$4,250,000 Deficiency Notes of the City, or as Much Thereof as May Be Necessary, for the Fiscal Year Ending June 30, 2020, and To Prescribe the Terms, Form and Contents, and Provide for the Sale and Credit Enhancement of Such Notes.

2. Resolution Authorizing the City Manager to Enter into a Contract for Masonry Work at Various Locations Throughout the City of Long Beach on an “As-Needed” Basis with the Lowest Responsible Bidder.

Legislative Memo: This is a semi-annual item to lock in the lowest pricing available to the City for potential masonry work which falls outside the normal scope and availability of the City’s in-house staff.

3. Resolution Authorizing the City Manager to Amend the Current Contract for Asphalt Overlay Work at Various Locations Throughout the City on an “As-Needed” Basis.

Legislative Memo: Since scheduled work was completed ahead of time, it was determined that additional roads and parking lots could be added for overlay work.

4. Resolution Authorizing Settlement of Certiorari Proceedings.
Re: 640 West Broadway

5. Resolution Authorizing Publication of the General Summary of the Capital Improvement Program for the Next Five Years, and Authorizing Publication of the General Summary of the Proposed Budget for Year July 1, 2020 through June 30, 2021, and Notice of Public Hearings Thereon.

April 21, 2020

Item No.1
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Delegating to the City Comptroller of the City of Long Beach, Nassau County, New York the Powers to Authorize the Issuance of \$4,250,000 Deficiency Notes of the City, or as Much Thereof as May Be Necessary, for the Fiscal Year Ending June 30, 2020, and To Prescribe the Terms, Form and Contents, and Provide for the Sale and Credit Enhancement of Such Notes.

BE IT ENACTED, by the City Council of the City of Long Beach, New York,
as follows:

Section 1. Pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), the power to authorize the issuance of Deficiency Notes (herein called "Notes") of the City of Long Beach, Nassau County, New York (herein called the "City"), in the aggregate principal amount of not to exceed \$4,250,000, and any notes in renewal thereof, is hereby delegated to the City Comptroller, as chief fiscal officer of the City.

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued for the specific object or purpose of covering a deficiency in the General Fund, for which no other source of financing is available, arising from revenues being less than the amounts estimated in the budget for the current fiscal year of the City due to the adverse economic effects of the COVID-19 epidemic.

(b) The Notes, including renewals thereof, shall mature on such date or dates as are determined by the City Comptroller, as Chief Fiscal Officer of the City, in accordance with the delegation of authority contained in Section 3 hereof, provided however that such deficiency notes, including renewals thereof, shall mature not later than the applicable period provided in Section 29.20 of the Law.

(c) The Notes are not issued in renewal of other notes.

(d) No Notes have heretofore been authorized or issued in anticipation of the collection of said revenues.

Section 3. The Notes shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the City, and the faith and credit of the City shall be pledged to the punctual payment of the principal of and interest on the Notes and, unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the City and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this Resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00, and 168.00 of the Law, inclusive, the powers to prescribe the terms, form and contents, and all other powers or duties pertaining or incidental to the sale and issuance of the Notes authorized pursuant hereto, or any renewals thereof, and the power to enter into agreements for credit enhancement for the Notes, are hereby delegated to the City Comptroller, as chief fiscal officer of the City.

Section 5. This Resolution shall take effect immediately.

April 21, 2020

Item No. 2
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Enter into a
Contract for Masonry Work at Various Locations Throughout
the City of Long Beach on an “As-Needed” Basis with the
Lowest Responsible Bidder.

WHEREAS, after due advertisement therefore, three bids were received in the
Office of the Commissioner of Public Works on March 19, 2020 for “as-needed” concrete work
and asphalt installations at quantities and at unit prices in accordance with plans and
specifications on file in the Office of the Commissioner of Public Works, which fall outside the
normal scope and availability of the City’s in-house staff; and

WHEREAS, said work shall include, but not be limited to, 4” sidewalks at a unit
price of \$7.50 per square foot; 6” sidewalk ramps at a unit price of \$13.00 per square foot; 6”
driveway ramps at a unit price of \$9.00 per square foot and the excavation and restoration of
roadways at a unit price of \$8.00 per square foot; and

WHEREAS, Castle Industries, Inc., 220 Madison Avenue, Garden City, New
York 11040 was the lowest responsible bidder at the above stated unit prices;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the
City Manager be and she hereby is authorized to enter into a contract with Castle Industries, Inc.,
220 Madison Avenue, Garden City, New York 11040 for “as-needed” concrete work and asphalt
installations quantities and at unit prices in accordance with specifications on file in the Office of
the Commissioner of Public Works, for a period of one year at a cost not to exceed \$211,000,
with an option to extend said contract for an additional year under the same terms and
conditions. Funds in the amount of \$61,000 are available in Account No. H1018.52249 (Capital-
Road Reconstruction) and funds in the amount of \$150,000 are available in Account No.
H1020.52260 (Capital-Rehab, curbs, sidewalks, citywide).

April 21, 2020

Item No. 3
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Amend the
Current Agreement for Asphalt Overlay Work at Various
Locations Throughout the City on an “As-Needed” Basis.

WHEREAS, pursuant to Resolution No. 96/18, duly adopted on November 17, 2018, the City entered into an agreement with Roadwork Ahead, Inc., 2186 Kirby Lane, Syosset, New York 11791 for “as-needed” asphalt overlay work/roadway resurfacing, at various locations throughout the City; and

WHEREAS, it was determined that additional roads and parking lots could be added for overlays since scheduled work was completed ahead of time, at an additional cost of \$330,743;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City Manager be and she hereby is authorized to amend the agreement with Roadwork Ahead, Inc., 2186 Kirby Lane, Syosset, New York 11791 for additional asphalt overlay work to roads and parking lots, at a cost of \$330,743. Funds in the amount of \$100,000 are available in Account No. H1017.52261 (Capital-Parking Lot Rehab); funds in the amount of \$32,601 are available in Account No. H1000.53062 (Capital-Parking Lot Rehab); funds in the amount of \$22,126 are available in Account No. H1015.52261 (Capital-Parking Lot Rehab); funds in the amount of \$76,016 are available in Account No. H1016.52261 (Capital-Parking Lot Rehab); and funds in the amount of \$100,000 are available in Account No. H1020.52299 (Capital-Road Overlays).

April 21, 2020

Item No. 4
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing Settlement of Certiorari Proceedings.

WHEREAS, Beach Terrace Care Center, represented by Koeppel Martone & Leistman, LLP, 155 First Street, Mineola, New York 11501 has commenced an action in the Supreme Court, Nassau County, against the City of Long Beach to compel a reduction in the assessed valuation of the property known as Section 59, Block 18, Lots 10-24 on the Land and Tax Map of the County of Nassau, and also known as 640 West Broadway, Long Beach, New York for the fiscal years of 2014/15 through 2019/20; and

WHEREAS, the Tax Assessor and Counsel for the City of Long Beach have reviewed petitioner's legal papers, the income and expenses for the subject property and after extensive negotiation have agreed to settle the certiorari proceedings for a lump sum payment of \$50,000 covering the fiscal years of 2014/15 through 2019/20 and a reduction of the assessed valuation from \$215,000 to \$164,000 for 2020/21 tax year tax on condition that no grievance and/or petition be filed for the tax years 2020/21, 2021/22 and 2022/23; and

WHEREAS, the Board of Assessors of the City of Long Beach has determined that the above settlement, without further litigation, is in the best interests of the City of Long Beach;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the Acting Corporation Counsel be and he hereby is authorized and directed to enter into a stipulation with Beach Terrace Care Center settling the certiorari proceedings covering fiscal years 2014/15 through 2019/20 for a lump sum payment of \$50,000 and a reduction of the assessed valuation from \$215,000 to \$164,000 on condition that no grievance and/or petition be filed for the tax years 2020/21, 2021/22 and 2022/23 subject to the conditions of the stipulation. Funds for this settlement is available in Account No. A1930.54403 (Tax Certiorari-Judgments and Claims).

April 21, 2020

Item No. 5
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing Publication of the General Summary
of the Capital Improvement Program for the Next Five Years,
and Authorizing Publication of the General Summary
of the Proposed Budget for Year July 1, 2020 through June
30, 2021, and Notice of Public Hearings Thereon.

BE IT RESOLVED, by the City Council of the City of Long Beach, New York that the General Summary of the proposed Capital Improvement Program for the five-year period July 1, 2020 to June 30, 2025, inclusive, be published in the official newspaper of the City of Long Beach, together with a notice of Public Hearing on said Capital Improvement Program, to be held at City Hall, 1 West Chester Street, in the City of Long Beach, New York, on Tuesday, May 19, 2020 at 7:00 p.m. on that day, pursuant to Section 101-d of the City Charter. Due to the public health and safety concerns related to COVID-19, the City Council meeting may possibly be held via videoconferencing. Details will be available at www.longbeachny.gov/councilmeetings. An electronic version of the Capital Improvement Program will be made available on the City's official website prior to the hearing, at www.longbeachny.gov, and in the Office of the City Clerk, once City Hall restrictions are lifted; and

BE IT RESOLVED, by the City Council of the City of Long Beach, New York that the City Clerk is hereby authorized and directed to publish in the official newspaper of the City of Long Beach a General Summary of the Proposed Budget for Year July 1, 2020 through June 30, 2021, together with a notice calling for public hearings on such budget to be held on Tuesday, May 5, 2020 and Tuesday, May 19, 2020, at 7:00 p.m., at City Hall, 1 West Chester Street, in the City of Long Beach, New York. Due to the public health and safety concerns related to COVID-19, the City Council meeting may possibly be held via videoconferencing. Details will be available at www.longbeachny.gov/councilmeetings. Copies of the submitted budget and budget message, and all supporting schedules, will be available for inspection on April 20, 2020, prior to said hearings. In light of the current COVID-19 Pandemic, copies of said budget and message will be made available on the City's official website prior to the hearing, at www.longbeachny.gov, and in the Office of the City Clerk, once City Hall restrictions are lifted.